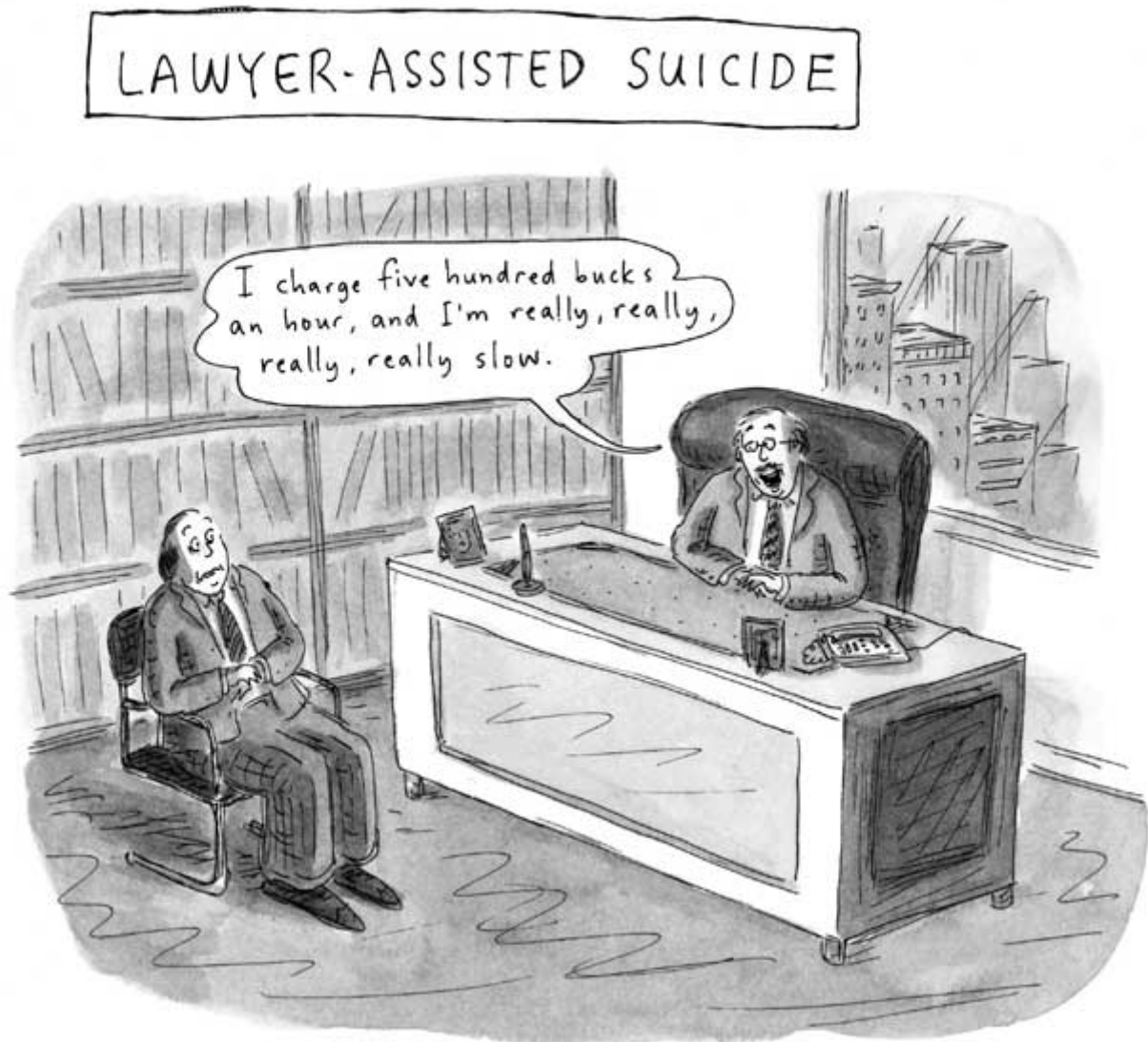


AGENDA
TEXCOM MEETING
Trusts and Estates Section
State Bar of California

September 30, 2007
Anaheim Marriott
Anaheim, California

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SATURDAY, JUNE 16, 2007
9:30 am-3:30 pm

I. WELCOME, INTRODUCTIONS AND REPORTS OF CHAIR/VICE CHAIR

(15 minutes)

- | | |
|--|----------|
| A. Welcome | [HARTOG] |
| B. Approval of Minutes of April Retreat Meetings | [HARTOG] |
| C. Report of Chair (5 min) | [HARTOG] |
| ETHICS GUIDE | |
| D. Report of Vice Chair (5 min) | |
| Finance and Budget – Financial Report | [STERN] |
| E. Report of Section Administrator (5 min) | [ORLOFF] |

COMMITTEE, TASK FORCE AND LIASION REPORTS

II. EDUCATION (10 min)

[ALBERIO]

- A. Stand Alone programs
 - 1. Advanced Topics
 - 2. Botched Trusts
- B. 2007/2008 Winter SEI
- C. Your Legal Rights

III. ESTATE PLANNING (15 min)

[MACDONALD]

- | | |
|-------------------------------------|----------------|
| A.. COPRAC Opinion 05-003 | (Schenone) |
| B. COD Resolution on PC 6402.5 | (Ehrman) |
| C. Formal Will Witness Requirements | (Reggiardo) |
| E. AB 250 Revocable TOD Deeds | (Ito/Schenone) |
| F. AB 861 ATRO | (Ehrman) |
| H. State Bar Brochures | (Ehrman) |

IV. TRUST & ESTATE ADMINISTRATION (15 min)

[BURGER]

- a. "Large Estate Affidavits"
- b. Accounts & Reports

V. CLRC (80 min)

[HORTON]

- | | |
|--------------------------------------|----------|
| A. No Contest Clause Study (60 min) | [Kovar] |
| B. Care Custodian Task Force (20min) | [Horton] |

VI. QUARTERLY (5 min)

[HAND]

- A. Manuscripts
- B. Authors

VII. INCAPACITY (40 minutes) (TONG)

- A. STANDING COMMITTEE PROBATE AND MENTAL HEALTH –
Rules and proposals, including mandatory Accounting forms (**STERN**)
- B. AB 1727 OCGRA Clean up Bill Peter Stern, Ed Corey and
And related issues like funding May Tong
- C. Chaptered Bills
 - a. SB 183 (Lowrie) May Tong
 - b. SB 611 (Writ of attachment) Ed Corey
- D. EDUCATING SENIORS (Sallus/Tong)
- E.. PROBATE CODE § 1470 (APPOINTED COUNSEL FOR (Beltran)
ALREADY REPRESENTED)
- F PROFESSIONAL FIDUCIARIES BUREAU (Barry Matulich)
- G. BILLS TO WATCH
 - a. SB 241 (funding for appointed counsel) Marc Sallus
 - b. SB 800 (general care plans, notice or
hearings prior to moving conservatees) Peter Stern
 - c. SB 573 Annuity standards Ed Corey

LUNCH

VIII. EATE (45 MIN) (ALBERIO/BURGER)

X. LEGISLATION (15 min) [REGGIARDO]

- 1 Timeline for TEEExComm legislative proposals
- 2 Mandatory procedures re legislative proposals
3. Online Bill Tracking legislative information:
www.leginfo.ca.gov/

IMPORTANT GUIDELINES:

- Please use approved format for legislative proposals.
- Please use approved comment form for legislation comments.
- Always write to Larry Doyle, not directly to a member of legislature or legislative staff.
- Confirm testimony needs with Legislation Chair.

- If you agree to testify, be there unless otherwise notified

XI. LITIGATION (15 min) [KOVAR]

Attorney Fee Shifting

XII. CONFERENCE OF DELEGATES (5 minutes) (HENDEN)

XIII. TECHNOLOGY (5 minutes) [GAW]

A..E-Newsletter

B.Website

C.Protocols

XIV. INCOME AND TRANSFER TAXES (5 min) [HAYES]

XV. MEMBERSHIP & MARKETING (5 min.) [KOSLOFF]

XVI. CEB (5 min) [GOOD]

XVII. NCCUSL (5 min) [GODSHALL]

XVIII. . NEW BUSINESS

XIX. COMING ATTRACTIONS

NEXT TEXCOM MEETING

November 3, 2007

9:30 am-3:30pm

OAKLAND HILTON